

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

August 24, 1999

SDD: 1999/2000 FEES & CHARGES: CONFIRMING REPORTS OF WATER FEES AND CONNECTION FEES WITH PROPOSED INCREASES FOR VARIOUS CSA'S AND IMPROVEMENT ZONES: RESOLUTION 99-204: CONTINUE ORDINANCE TO TUESDAY, AUGUST 31, 1999 AT 10:00 A.M. FOR ADOPTION:

Acting as the governing body of Board-governed districts, county service areas and improvement zones, the Board conducts a continued hearing to consider adoption of a resolution and ordinance confirming the reports of water fees and connection fees with proposed increases for various county service areas and improvement zones. (Continued from 7/27/99, Item 56).

Emil Marzullo, Director of the Office of Special Districts, presents the staff report for each district, a copy is on file in the Office of the Clerk.

Testimony is taken for each district.

On call of the Chairman, no further testimony is taken.

On motion by Supervisor Eaves, seconded by Supervisor Davis, and carried, the Board:

- 1) Adopts Resolution No. 99-204 confirming the reports of water fees with proposed increases using a tiered rate structure for County Service Area's 70-W-1 (Landers) and 70-J (Oak Hills) and confirming the reports of water fees with proposed increases using a flat rate structure for County Service Area's 70-G (Oak Springs) and 70-L (Pinon Hills), as shown on Attachment K-1;
- 2) Directs the Clerk to read the title only of the proposed ordinance confirming the reports of connection fees with proposed increases using a tiered rate structure for County Service Area's 70-W-1 (Landers) and 70-J (Oak Hills) and confirming the reports of connection fees with proposed increases using a flat rate structure for County Service Area's 70-G (Oak Springs) and 70-L (Pinon Hills), as shown on Exhibit II-A; waives reading of the entire text and continues to **TUESDAY, AUGUST 31, 1999 AT 10:00 A.M.** for adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: Davis, Hansberger, Aguiar, Eaves, Mikels
NOES: None
ABSENT: None

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STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO ss.

I, EARLENE SPROAT, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by said Board of Supervisors by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 24, 1999, Item 69, lw

EARLENE SPROAT
Clerk of the Board

By _____
Deputy Clerk